

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at 725 West Broadway in Needles-Classroom #8)

Tuesday, February 28, 2012

5:00 p.m.

Meeting 12-03

MINUTES

OPENING OF MEETING

The Regular Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales at 5:00 p.m.

The Salute to the American Flag was led by Mr. Lewis, Clerk of the Board.

Present: Ed Gonzales, President
Millie Rodriguez, Vice President
Jerry Lewis, Clerk of the Board
Ted Arneson, Trustee
Sam Burton, Trustee (arrived at 5:11 p.m.)
Lincoln Edmond, Trustee
George Thomas, Trustee

Administrators Present: Denise Whittaker, Interim Superintendent/President
Diana Rodriguez, Vice President of Student Services
William Smith, Vice President of Instructional Services

Recorder: Carrie Mullion

Absent: Jeneane Quist, Student Trustee

Visitors: On file in the Superintendent/President's Office.

It was moved by Dr. Thomas, seconded by Mr. Arneson, and unanimously carried, that the Minutes of the Regular Meeting of January 24, 2012 be approved.

Ms. Whittaker requested that Resolution 12-03 B-14 and Resolution 12-03 B-15 be taken off the agenda for this meeting due to more information needed regarding the purchasing of the Certificates of Participation. It was moved by Ms. Rodriguez, seconded by Mr. Lewis, and unanimously carried, that the agenda be amended and approved.

ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING WITH NO REPORTABLE ACTION ANTICIPATED)

1. Real Property; Palo Verde College Property Assets.
2. Public Employee Discipline/Dismissal/Release.
3. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
4. Conference with Legal Counsel – Existing Litigation – Gilmore.
5. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
6. Superintendent/President Search.

(These minutes are a concise summary of reports, discussion and actions taken at this meeting. For detailed comments and discussion, a tape is available to the public for 30 days after the date of this meeting.)

HEARING OF CITIZENS (AGENDA ITEMS)

None.

AUDIT REPORT FROM LUND & GUTTRY JUNE 30, 2011 AND 2010

Mr. Gary Dack and Mr. Auturo Ceja from Lund & Guttry provided a presentation that included highlights of the Audit Report. Mr. Dack and Mr. Ceja responded to questions and provided clarification for the Trustees and Ms. Whittaker. Ms. Whittaker asked if the Audit Report in 2008-2009 and 2009-2010 explained the Certificates of Participation in detail, so that the Board of Trustees would have known the level of debt. Mr. Dack responded that the table that is on page 38 of the Audit Report June 30, 2011 and 2010, is included in each financial statement. Mr. Ceja stated that a letter from Lund & Guttry to Palo Verde College District, was issued June 30, 2009, which spelled out the significance of the Certificates of Participation in regards to the financial future of the District. Ms. Whittaker requested a copy of the June 30, 2009 letter be sent again. *(Audit Reports are included in Board folders and available in the President's Office and the Fiscal Services Office.)*

REVIEW OF 2011 ACCOUNTABILITY REPORTING FOR CALIFORNIA COMMUNITY COLLEGES (ARCC)

Mr. Thiebaut, Accreditation Liaison Officer, provided a presentation explaining the Accountability Reporting for California Community Colleges (ARCC). The Trustees and Ms. Whittaker were provided a copy of the ARCC Report. Mr. Thiebaut responded to questions from the Trustees and Ms. Whittaker, and provided clarification regarding data in the report.

Mr. Thiebaut then provided a presentation of the Substantive Change Proposal – Final Report, that was submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC) on February 9, 2012. The Trustees and Ms. Whittaker were provided a copy of the Substantive Change Proposal – Final Report, and Mr. Thiebaut provided clarification and answered questions.

The Board of Trustees and Ms. Whittaker thanked Mr. Thiebaut for his work.

REPORTS

Associated Student Government

Ms. Quist, Student Trustee, was not present for this meeting.

Academic Senate

Mr. Castillo, President of Academic Senate, provided the following report:

1. Ms. Whittaker attended the Academic Senate meeting today and provided an update on the Exemption from the Fifty Percent Law. Strategy on how to bring Palo Verde College into compliance was discussed. Ms. Whittaker has innovative and creative ideas and has been very proactive. Ms. Whittaker has the support of Academic Senate when she appears at the Chancellor's Office on Monday, March 5, 2012.
2. The Equivalency Committee met and granted two full-time college employees to teach Sociology.
3. Academic Senate has posted their scholarships online for all students to access.
4. The Basic Skills Committee for Academic Senate is in the concept stage of accelerated Basic Skills for math and English. Mr. Raman is moving forward to see if this is something that Palo Verde College can do.
5. Mr. Thiebaut presented to Academic Senate a concept of what SLO's would look like on faculty evaluations. Academic Senate is moving forward with a recommendation for Administration and CTA. It is hopeful that this will be resolved by October or November 2012 in order to be in compliance with ACCJC.

CSEA

No report.

REPORTS (continued)

CCA/CTA

No report.

Superintendent/President

Ms. Whittaker, Interim Superintendent/President, provided the following report:

1. Expressed condolences to the family of John Madole who passed away Sunday. The College community and Board of Trustees were given information on funeral arrangements.
2. Commended the College community on dealing with the fiscal situation respectfully and calmly, and how they are working together to present plans to the Chancellor's Office and the Accrediting Commission.
3. Stability Plan is due mid-March. The Board of Trustees will review the draft plan before it is submitted.
4. The philosophy of the College community is that everything has to be thought of before layoffs will be considered. The college has adopted the values to preserve jobs, classes and faculty, and student services.
5. Discussion has occurred regarding moving 5 counselors into the classroom in order to meet the Fifty Percent Law. The Chancellor's Office has informed the District that we must be in compliance with the Fifty Percent Law beginning July 1, 2012. Ms. Whittaker commended the counselors for their work. There is a possibility that 2-3 classified employees who qualify could be moved into the classroom for a 1 year assignment.
6. A "State of the College" presentation will be given by Ms. Whittaker at the 55th Annual Outlook Conference held in Blythe on Thursday, March 1, 2012.
7. The Budget/Enrollment Management Committee is scheduled to meet every day, unless they are working on research and data, with as many as 60 employees attending at times. Ms. Whittaker commended the Budget/Enrollment Management Committee for their work.

Diana Rodriguez, Vice President of Student Services

Ms. Rodriguez provided the following report:

1. ASG is planning the 3rd Annual Talent Competition in April, a volleyball tournament in May, and they are working on developing a student activities fee by passing a referendum through their student colleagues.
2. CalWORK's spring enrollment numbers are slightly lower than they were in the fall. Cal WORK's students are preparing for their Easter event in March.
3. DSP&S took students to Transfer Day at Cal State San Bernardino. At the end of March a bus will be taking students to Transfer Day at UCR.
4. Active Minds is planning "Stress-Out Days".
5. EOPS has been making second contacts, and meeting with students on probation at the Main Campus, Needles Center and the prisons.
6. Financial Aid hosted the Region IX meeting last week. This is where all Financial Aid Officers and Directors from Region IX came to Palo Verde College. Financial Aid is preparing to help students start applying for student aid for next academic year. They are also sending out Award Letters, and advertising scholarships.
7. Counseling has been working on Petitions to Graduate, probation students, and also preparing to go into the classroom to teach.
8. A marketing/advertising plan is being worked on to bring more students to the campuses in Blythe and Needles.

REPORTS (continued)

William Smith, Vice President of Instructional Services

Mr. Smith provided the following report:

1. Work has started on the Fall Schedule. FTES will be increased from where we are at this semester.
2. Program Review has been meeting almost every week.
3. The Solar Class started this week. The class is 4 days a week for 5 weeks and it is full.
4. It is projected that work and completion of the sound and lights in the Fine and Performing Arts Complex will be sometime in mid-March. Purchasing equipment for the Fine and Performing Arts Complex should be complete in approximately 3 weeks. Palo Verde College District has not yet taken delivery of the Fine and Performing Arts Complex.

Cristen Mann, Director, Needles Center

Ms. Mann provided the following report:

1. Preparing for EOPS second contacts.
2. Mr. LaVigne from DSP&S will be traveling to Needles Center to test and meet with students.
3. BNSF Railroad is using a classroom at the Needles Center.
4. Talked to a counselor at Needles High School to coordinate students taking a field trip to the Needles Center to take the College Placement Test. This would also allow these students to enroll before they go on their summer break.

Board of Trustees Comments and Discussion

Ms. Rodriguez expressed her sadness and condolences to the Madole family.

Mr. Burton expressed his condolences to the Madole family.

INFORMATION ITEMS

1. Summer Working Hours - in accordance with the CSEA contract, although the summer 2012 work weeks/months have not been finalized, the hours for designated weeks will be a 10 hour work day (7 a.m. to 5:30 p.m. on Mon.-Wed. and 7 a.m. to 5 p.m. on Thurs., with ½ hour lunches Mon. – Thurs.), 39.5 hour work week with the college closed every Friday. These hours will be in effect from June 4, 2012 through Thursday, August 2, 2012. The July 4 legal holiday will be observed Wednesday, July 4, 2012. Approval of summer working hours does not preclude Palo Verde Community College District from closing 1-4 weeks, if necessary, to address budget needs and utility consumption.
2. Out-of-State travel request for Cheryl Bruno-Mofu to Parker, Arizona on February 1-2, 7-9, 14-16, 21-23, 28-29, and March 1, 6-8, 13-15, 2012 for clinicals for the Traditional VN Program.
3. Substantive Change Proposal – Final (Proposal For Substantive Change in Delivery Methodology: Correspondence Education), as submitted to Accrediting Commission for Community and Junior Colleges (ACCJC) on February 9, 2012 (*shown loose in Board folders*).
4. Out-of-state travel request for Denise Whittaker to travel to Scottsdale, Arizona on March 8-9, 2012, for Wave III Gates Grant - Next Generation Learning Challenges (NGLC) Kaleidoscope Conference.
5. Letter of termination from Lund & Guttry dated February 5, 2012, of existing Audit Contract dated December 29, 2010 (*shown loose in Board folders*).

CONSENT RESOLUTIONS

A. Instruction

Resolution 12-03 A-05 – K-12 ENROLLMENTS – SPRING 2012

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves K-12 students, completing approved college enrollment process, as shown in Reference A-05, be approved to attend classes at Palo Verde College for Spring 2012.

Administration is recommending approval subject to space availability in classes.

Resolution 12-03 A-06 – CURRICULUM APPROVED AT FEBRUARY MEETING

BE IT RESOLVED, that Palo Verde Community College District Board approves new and revised courses in various curriculum areas, as shown in Reference A-06.

B. Business

Resolution 12-03 B-09 - CONSULTANT AGREEMENT (WALTERS)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for George Walters, of Cibola, AZ, to perform assigned duties related to the Districts Instructional Service Agreements (ISA), Rural Development (Small Business Loan) Grant, Gilmore v. PVCCD, and other requests as needed at the rate of \$40.00 per hour.

Resolution 12-03 B-10 – QUARTERLY FINANCIAL STATUS REPORT

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees accepts the Quarterly Financial Status Report (CCFS-311Q), for quarter ended December 31, 2012, as prepared by Fiscal Services and shown in Reference B-10, as submitted to the Chancellor's office.

Resolution 12-03 B-11 – CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees ratifies the Superintendent/President's authorization of the following change orders for Phase IV (Fine and Performing Arts Complex) as listed below, as shown in Reference B-11.

Change Order #111

(2,140.14)

Backcharge contract costs to this Contractor for replacement of water damaged countertops installed in room L-140 due to overflow of floor sink in mechanical room above per C.O.#109.

(Note: This is not a change in scope of work, but a change in contract administration costs for the prime contractor. This change does not affect structural, access or fire life safety.)

Change Order #130.1

(542.51)

Credit to the owner for water sampling station and SOW deletion.

Resolution 12-03 B-12 – CONSULTANT AGREEMENT (DAVIS)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for Nancy Davis, of Banning, CA, to perform Annual Financial Aid Colleague Setup, set up all parameters for AY 2012-2013, write or revise rules as appropriate to comply with regulations, test all processes, update SAP, update all processes as needed, and any other operational issues as requested. This agreement will become effective on March 5, 2012, and will continue in effect until March 7, 2012 at the rate of \$100 per hour which includes all expenses, not to exceed 24 hours.

CONSENT RESOLUTIONS (continued)

C. Personnel

(Student Personnel)

Resolution 12-03 C-04 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2012

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves part-time temporary student employees for Spring Semester 2012 (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-04.

(Academic Administrative Personnel)

Resolution 12-03 C-05 – RESIGNATION OF DEAN OF CAREER, TECHNICAL AND CONTINUING EDUCATION

BE IT RESOLVED, that the Interim Superintendent/President accepts a resignation notice dated January 25, 2012 from George Walters, Dean of Career, Technical and Continuing Education, effective February 10, 2012.

It was moved by Mr. Lewis and seconded by Mr. Burton, that Consent Resolutions be approved.

There was discussion on Resolution 12-03 B-12 – Consultant Agreement (Davis) and Ms. Whittaker provided clarification.

There was discussion on Resolution 12-03 B-10 - QUARTERLY FINANCIAL STATUS REPORT and Ms. Whittaker provided clarification.

(Blanket Motion)

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

ACTION ITEMS

A. Instruction

Resolution 12-03 A-07 - ACADEMIC CALENDAR FOR 2012/2013

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Academic Calendar for 2012/2013 as shown in Reference A-07.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 12-03 A-07 be approved.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

ACTION ITEMS (continued)

B. Business

Resolution 12-03 B-13 – AUDIT REPORT FROM LUND & GUTTRY, JUNE 30, 2011 AND 2010
BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees accepts the independent auditor report and financial statements from Lund & Guttry, Certified Public Accountants, for fiscal year ending June 30, 2011 and 2010 (*report enclosed loose in Board folders*).

It was moved by Mr. Burton, and seconded by Dr. Thomas, that Resolution 12-03 B-13 be approved.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

(This Resolution was removed from the agenda.)

~~**Resolution 12-03 B-14 – RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT APPROVING, AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY BY THE DISTRICT OF DOCUMENTATION IN CONNECTION WITH THE PREPAYMENT OF THE DISTRICT'S OUTSTANDING CERTIFICATES OF PARTICIPATION (2008 CONVERSION OF 2007 AUCTION RATE CERTIFICATES) AND TAKING CERTAIN ACTIONS WITH REPECT THERETO.**~~

Discussion occurred and Ms. Whittaker clarified that this Resolution was pulled from this agenda due to more information needed.

(This Resolution was removed from the agenda.)

~~**Resolution 12-03 B-15 – AGREEMENT WITH FULBRIGHT & JAWORSKI L.L.P.**~~

Resolution 12-03 B-16- CHANGE IN CONTRACT BID THRESHOLD FOR INFLATION

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees abides by Public Contract Code (PCC) Section 20651(a) to competitively bid and award contracts involving an expenditure of more than \$50,000 for any of the following:

1. The purchase of equipment, materials, or supplies to be furnished, sold, or leased to the district.
2. Services that are non-construction; and,
3. Repairs to include maintenance as defined in Section 20656, that are not public projects as defined in subdivision (c) of Section 22002.

The Board of Governors of the California Community Colleges, pursuant to PCC Section 20651(d) shall annually adjust the \$50,000 amount specified in Section 20651(a) to reflect the percentage change in the annual average value of the Implicit Price Deflator for the prior fiscal year rounded to the nearest one hundred dollars (\$100). The Board of Governors has delegated this responsibility (through standing orders) to the Chancellor, as shown in Reference item B-16.

ACTION ITEMS (continued)

The applicable adjustment of **2.72%**: applied to the current bid threshold of \$78,900 results in **the new threshold of \$81,000** (rounded to the nearest one hundred). This new bid threshold shall commence with the 2012 calendar year.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 12-03 B-16 be approved. Ms. Whittaker provided clarification and there was discussion on Resolution 12-03 B-16.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

D. Miscellaneous

Resolution 12-03 D-05 - ACCEPTANCE OF ARCC REPORT

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees has reviewed, discussed and provided input on the ARCC (Accountability Reporting for California Community Colleges) report for 2011, and approves the submission of this report as written (*report included loose in Board folders*).

It was moved by Ms. Rodriguez, and seconded by Mr. Burton, that Resolution 12-03 D-05 be approved.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

Resolution 12-03 D-06 – RESIGNATION INCENTIVE

BE IT RESOLVED, that to provide budget relief and to reduce the number of non-teaching employees, it is recommended that the Palo Verde Community College Board of Trustees approve a Resignation Incentive offered to any full-time permanent non-teaching employees. Criteria to be established in consultation with constituent groups.

Justification for the Resignation Incentive Plan:

1. All options for reducing the non-teaching employees must be considered.
2. The reduction of non-teaching employees positively impacts the 50% law.
3. The College will save ½ of the employee’s salary and benefits for the remainder year thereafter.
4. Intention is not to replace anyone who resigns under this plan. Exceptions for replacement must be justified and approved by the Governing Board.

It was moved by Ms. Rodriguez, and seconded by Mr. Burton, that Resolution 12-03 D-06 be approved.

ACTION ITEMS (continued)

Ms. Whittaker provided clarification and there was discussion on Resolution 12-03 D-06.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

Resolution 12-03 D-07 - VOLUNTARY OPT-OUT OF MEDICAL INSURANCE PLAN

BE IT RESOLVED, that for the 2012-13 academic year, to provide budget relief, it is recommended that the Palo Verde Community College Board of Trustees approve \$6,000.00 to any eligible employee who, upon proof of medical insurance, voluntarily opts-out of the PVCCD medical insurance plan during the open enrollment period.

Justification for the Voluntary Opt-Out of Medical Insurance Plan:

1. For every 10 non-teaching employees who opt out, approximately \$77,000 is saved. If needed, savings from teachers who opt out will be diverted back to the instructional program to maintain the 50% law.
2. There is no adverse impact on our current medical plan if employees opt-out.
3. Each year during the open enrollment period, it will be determined whether or not this opt-out opportunity will be continued. If the opportunity is continued, employees must opt-out every year to receive the amount allocated for that year, contingent upon Governing Board approval.
4. Contract negotiations may result for CTA and CSEA reflecting this change if deemed necessary.

It was moved by Mr. Lewis, and seconded by Ms. Rodriguez, that Resolution 12-03 D-07 be approved.

Ms. Whittaker provided clarification and there was discussion on Resolution 12-03 D-07.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

Ms. Whittaker recommended that Resolution 12-03 D-08 and 12-03 D-09 be combined and amended to say TENTATIVE SPECIAL MEETINGS, so that the general public knows that either one or both of these meetings are tentative.

Resolution 12-03 D-08 – TENTATIVE SPECIAL MEETING FOR MARCH 6, 2012

BE IT RESOLVED, that a *Tentative* Special Meeting will be held on Tuesday, March 6, 2012, in Blythe, CA, to discuss RCB Capital Markets recommendations on Certificates of Participation.

Resolution 12-03 D-09 – TENTATIVE SPECIAL MEETING FOR MARCH 13, 2012

BE IT RESOLVED, that a *Tentative* Special Meeting will be held on Tuesday, March 13, 2012, in Blythe, CA.

ACTION ITEMS (continued)

It was moved by Mr. Lewis, and seconded by Mr. Burton, that Resolution 12-03 D-08 and Resolution 12-03 D-09 be amended to read as follows:

BE IT RESOLVED, that if needed, a Special Meeting will be held on Tuesday, March 6, and Tuesday, March 13, 2012 as determined by the Superintendent/President.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

HEARING OF CITIZENS (NON-AGENDA ITEMS)

None.

ADJOURN TO CLOSED SESSION (AT END OF MEETING WITH NO REPORTABLE ACTION ANCIPATED)

The Board of Trustees and Superintendent/President adjourned to closed session at 7:01 p.m. to discuss the following:

1. Real Property; Palo Verde College Property Assets.
2. Public Employees Discipline/Dismissal/Release.
3. Conference with Labor Negotiator, Denise Whittaker – CCA/CTA, CSEA, and Non-Represented Employees.
4. Conference with Legal Counsel – Existing Litigation – Gilmore.
5. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (a) Palo Verde Community College District v. Western Insurance Company.
6. Superintendent/President Search.

OPEN SESSION

Trustees and the Superintendent/President returned to Open Session at 7:45 p.m. and stated that no reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

The next Regular Meeting will be held on Tuesday, March 27, 2012 in Blythe.

**Minutes approved at the March 27, 2012
Regular Meeting of the Board of Trustees**

Interim Secretary of the Board